County of San Diego Spring Valley Community Planning Group P.O. Box 1637, Spring Valley, CA 91979

Regular Meeting Minutes January 14, 2019; 7:00 p.m.

Meeting Location: Otay Water District Headquarters 2554 Sweetwater Spring Boulevard, Spring Valley, CA 91978

E-mail: svpgchair@gmail.com; Facebook: Spring Valley Planning Group

A. Members

seat	Name	absent	seat	Name	absent
1	Elizabeth "Liz" Lavertu (Co-Chair)		9	Clifton Cunningham	
2	Lora Lowes (Co-Chair)		10	Chris Pearson	X
3	Jesse Robles		11	James "Jim" Custeau (Secretary)	X
4	Mark Kalsho		12	Adrian Caminos	X
5	Marilyn Wilkinson (Vice-Chair)		13	Edward Woodruff	
6	John Eugenio		14	Robert "Bob" Eble	
7	Scott Harris		15	Tim Snyder	
8	Scott Shaffer				

The meeting was called to order at 7:00 p.m.

B. Public Comment:

Brian Sesko, Chairman Lakeside Community Planning Group and candidate for San Diego County Board of Supervisor talked about his ideas for being the next supervisor including changing the Board of Supervisors meeting times to the evening, freezing supervisor salaries, and advertised a forum on January 15 with the county regarding the new community plan.

C. Action Items:

1. Site Plan Minor Use Permit / Variance PDS 2019-ZAP-19-003/PDS2019-ER-19-18-005/PDS2019-VAR-024-Proponent: Lynette Leighton; Presenter: Eble. Presentation provided by Ms. Leighton highlight the site plan details. Shaffer and Robles asked questions regarding impact from completed traffic study. Wilkinson credited the business owners for their diligence in planning considerations. Signs and ABC will be approved at a later time. Lucy Chavez, member of the public, asked questions regarding security due to homeless population near area.

Motion: Recommend approval of a permit with a added traffic delineator

M/S: (Eble/Robles)

Vote: Aye (9); No (2 Shaffer, Robles); Abstain (1 Eugenio); Absent (3); Vacant (0)

Motion: Passes

2. Site Plan Waiver for APN 505-231-35-00 – Proponent: Orozco; Presenter: Lavertu. Request to install exterior exhaust pipes at the currently approved Caliber Collision project.

Motion: Recommend approval of site plan waiver

M/S: (Lavertu/Eugenio)

Vote: Aye (11); No (0); Abstain (1 Eugenio); Absent (3); Vacant (0)

Motion: Passes

3. PDS2019-STP-97-050W3, moved to February meeting.

4. Site Plan Permit Exemption parcel 504-371-70-00B-Proponent: Jones; Presenter: Lavertu.

Request for a waiver for signage on Western Union. Woodruff raised concerns about significant sign, ABC, and other code violations occurring on that property. Members expressed displeasure in the disregard displayed by the owner.

Motion: Recommend to deny Site Plan Permit Exemption

M/S: (Lavertu/Eugenio)

Vote: Aye (12); No (0); Abstain (0); Absent (3); Vacant (0)

Motion: Passes

5. Discussion on homeless. Lavertu explained to members of the public measures that we have taken in providing Supervisor Jacob recommendations for the Board of Supervisors to consider. These include requesting shelter options (Alpha Project, purchasing property, etc.) due to legal decisions. We are an elected planning group and are awaiting their decision. Members of the public expressed their concern and frustration over the issue. They cited numerous health and sanitation issue. Lavertu and members discussed options and asked for more specific recommendations from the public.

D. Approval of Minutes of December 10, 2019 (moved to next meeting)

E. GROUP BUSINESS

- 1. Announcement: Lakeside Community Planning Group will have a meeting tomorrow regarding the new county community plan. The Otay Water sewage project has been completed. Members turn in training and form requirements. Ocampo three story home project is still pending with PDS. Woodruff announced the slate of officers for 2020: Chair-Liz Lavertu, Vice Chair-Scott Harris, Secretary-Jim Custeau, Historian-Bob Eble.
- 2. Reports: None
- 3. New projects: none
- 4. Next meeting: January 28, 2020

F. ADJOURNMENT: 8:45 PM